



Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
OCR  
Gaming Enterprise Board  
March 6, 2017

Call to order: 9:03 am

Committee Member Roll Call: Chairperson Denise Petoskey, Vice Chair Mary Kilmer by phone, Secretary/Treasurer Billi Jo Head, Board Member Marvin Mulholland, Board Member Bill A Denemy

Absent: None

Odawa Casino Resort: General Manager Eric McLester, Marketing Director Heather Ohuafi

Guests: Tribal Council Dexter McNamara and Bea Law

Public: None

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#### **MOTION**

Motion made by Marvin Mulholland and supported by Billi Jo Head to adopt the agenda for March 6, 2017 as amended.

Vote: 5-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

#### **MOTION**

Motion made by Marvin Mulholland and supported by Bill A Denemy to approve the minutes of February 27, 2017 as corrected.

Vote: 5-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

**Phone Polls: NONE**

**Public Comment Open: 9:07 am**

- Bea Law
  - Promotions at Sault Ste Marie Kewadin
  - GEB Questions
  - Newspaper
- Dexter McNamara
  - Report on Sault Ste Marie Kewadin
  - Expansion compared to RV

**Public Comment Closed: 9:19 am**

1 **New Business**

2 1. General Manager, Eric McLester

3 A. Marketing Strategy and Key Performance Indicators Follow – up Request  
4 Presentation

5 B. Found Money Policies

6 C. Flow Chart of Mackinaw Surveillance Redundancies

7 D. Follow up to the GEB Memo in regards to Confidential Concern

8 E. GM Contract Discussion  
9

10 **MOTION**

11 Motion made by Billi Jo Head supported by Denise Petoskey to go into closed session for  
12 confidential business matters at 9:20am.

13 Vote: 5-yes; 0-no; 0-abstain; 0-absent

14 Comments

15 Motion Carries  
16

17 **BREAK**

18 **10:40 AM – 10:51 AM**  
19

20 **MOTION**

21 Motion made by Marvin Mulholland supported by Billi Jo Head to return to open session at  
22 11:11am.

23 Vote: 5-yes; 0-no; 0-abstain; 0-absent

24 Comments

25 Motion Carries  
26

27 **GEB Chairperson Report**

28 A. Meeting request from Regulatory  
29  
30  
31

32 **GEB General Items of Discussion**

33 1.  
34  
35

36 **MOTION**

37 Motion made by Marvin Mulholland supported by Bill A Denemy to go into closed session for  
38 confidential personnel matters at 11:24 am.

39 Vote: 5-yes; 0-no; 0-abstain; 0-absent

40 Comments

41 Motion Carries  
42

43 **Mary had to leave at 12:01pm**  
44

45 **MOTION**

46 Motion made by Marvin Mulholland supported by Denise Petoskey to return to open session at  
47 12:08 pm.

48 Vote: 4-yes; 0-no; 0-abstain; 1-absent

1 Mary Kilmer Absent

2 Comments

3 Motion Carries

4

5 **MOTION**

6 Motion made by Bill A Denemy and supported by Billi Jo Head to approve Chairperson Denise  
7 Petoskey to consult with General Council Jim Bransky.

8 Vote: 4-yes; 0-no; 0-abstain; 1-absent

9 Mary Kilmer Absent

10 Comments

11 Motion Carries

12

13 **ADJOURNMENT**

14 Motion made by Marvin Mulholland and supported by Bill A Denemy to adjourn at 12:10 pm.

15 Vote: 4-yes; 0-no; 0-abstain; 1-absent

16 Mary Kilmer Absent

17 No Comments

18 Motion Carries

19

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21

**Next Meeting Date:**  
**March 20, 2017 @ 9am**